## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

UNITED STATES OF AMERICA,	)	
Plaintiff,	) )	
<b>V.</b>	) )	CASE NO. 12-0636-KD-M
\$63,125.80 IN U.S. CURRENCY HELD IN	<i>)</i> )	
BANKTRUST ACCOUNT NO. ENDING	)	
IN 2425, IN THE NAME OF SIYA	)	
<b>INVESTMENTS, INC., D/B/A SPUDDS #1</b>	)	
and \$99,001.62 IN U.S. CURRENCY HELD	)	
IN BANKTRUST ACCOUNT NO. ENDING	)	
IN 2417 IN THE NAME OF NASEEB	)	
ENTERPRISES, INC., D/B/A SPUDDS #2,	)	
	)	
Defendants.	)	

## **JUDGMENT OF FORFEITURE**

Pursuant to the Order entered this day, plaintiff's Motion for Order and Judgment of Forfeiture is GRANTED and JUDGMENT is hereby entered as follows:

- 1. The sum of \$144,127.42, of the defendant \$162,127.42, is forfeited to the United States for disposition according to law, pursuant to 31 U.S.C. §5317(c)(2);
- 2. The sum of \$18,000.00 of the defendant \$162,127.42, is to be returned to claimant, by and through its attorney, P. Bradley Murray, Esquire.
- 3. Each party is to bear its own costs.

**Done** and **ordered** this the 16th day of September 2013.

s/ Kristi K. DuBose KRISTI K. DuBOSE UNITED STATES DISTRICT JUDGE